

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
ORANGEBURG DIVISION

Tressa R. Glover-Parker,

Plaintiff,

vs.

C/A No.5:04-22938-JFA

**ORDER**

Orangeburg Consolidated School District  
Five, Orangeburg County Tax Assessors  
Office, CitiFinancial Mortgage Co. Inc.,  
Rogers, Townsend, and Thomas, Wachovia,  
County of Orangeburg, South East Title  
Services Inc., Narborough, Hutto and Jackson,  
Ronnie Hutto, Caldwell Banker Realtors,  
Albemarle Corporation, Nancy Ford, John  
Cunningham, Tommy Brown, Russell  
Zimmerman, Mike Taylor, Pam Rijo, Charlie  
Spon, Brenda Goodwin, Jeffrey Mary Westford,  
Brenda Cunningham, Ron Ellis, Verneta P.  
Guess, Melvin Smoak, Charles Berry, John  
Rickenbacker, Virgil Jacobs, Megan Rivers,  
Chris A. Schuler, Tim Jennings, Taphnie  
Berry, Laviesha Frazier, Darren Smith, Wanda  
McMichael, Charmaine Berry, Bobby Rivers,  
Susan Yoakum, Greg Carson, Lt. Jerome  
Folder, Harry Mims, and Marcy Mims,

Defendants.

This matter is before the court for review of the magistrate judge's report and recommendation ("the report") made in accordance with 28 U.S.C. § 636(b)(1)(B) and Local Rule 73.02(B)(2)(D.S.C.).

The magistrate judge makes only a recommendation to the Court, to

was a means of protecting the plaintiff's assets from the defendants who were alleging nonexistent organizations possessed an interest." Doc. # 42, at 3. In making this assertion, the plaintiff misconstrues Albemarle's argument. While the claim plaintiff wishes to assert against a specific defendant may be unrelated to her bankruptcy case, that claim remains an asset of the bankruptcy estate, rather than an asset of the plaintiff herself. Thus, the plaintiff lacks standing to pursue claims while she is in bankruptcy. Therefore, even if the plaintiff had complied with Rule 8(a) in this case, any claims she may have would be dismissed without prejudice because these claims could only be brought at the discretion of the bankruptcy trustee and not the plaintiff herself.

IT IS SO ORDERED.

/s/ Joseph F. Anderson, Jr.  
United States District Judge

October 11, 2005  
Columbia, South Carolina

Doc # 42  
K

Ms. Tressa R. Glover  
Post Office Box 2194  
138 Longview Drive  
North Creekmore Subdivision  
Orangeburg, South Carolina 29118

Washington Mutual Home Loans  
2210 Enterprise Drive  
Florence, South Carolina 29501  
Attention: Mrs. Lisa Cooke  
Mail Stop: FSC 0215  
(May 1, 2006)

March 1, 2006

Mrs. Karen Emanuelson  
Corporate Investigations  
201 South Jefferson Avenue  
Post Office Box 13327  
Roanoke, Virginia 24011

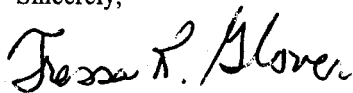
Dear Mrs. Emanuelson:

All of the necessary documentation regarding the mortgage fraud committed by Wachovia Bank was submitted to you on November 21, 2005 at 5:56a.m., Priority Mail article number 0304 1560 0006 6669 7122. The signed Quit Claim Deed confirming that Wachovia would satisfy the mortgage with the legitimate mortgage holder was received on December 2, 2005. Please verify that the mortgage payment from Wachovia has been sent to Washington Mutual Home Loans by providing copies of the following:

- (1). Payment of \$147,500.00 To: Washington Mutual Home Loans for Ms. Tressa R. Glover, Pay-Off  
2210 Enterprise Drive  
Florence, South Carolina 29501  
Attention: Mrs. Lisa Cooke  
Mail Stop: FSC 0215
- (2) Payment of \$11,000.00 To: Ms. Tressa R. Glover, Punitive Damages and Fees  
Post Office Box 2194  
Orangeburg, South Carolina 29116

Thank you for your cooperation.

Sincerely,



Tressa R. Glover Hunter

Cc: The Honorable Magistrate Judge Joseph Anderson, United States District Court 05:CV 22938 17  
Mr. C. E. Hunter, Executive Administrator, US Internal Revenue Service, Criminal Investigative Division  
The Law Firm of Moss, Codillis, Et. Al.  
Mr. R. Bunch, Special Agent, US Dept. of Justice, US Federal Bureau of Investigations  
Mr. K. McDonald, Assistant U. S. Attorney, Office of the U. S. Attorney  
The Law Firm of Miles, Et. Al.  
Mr. K. McCrae, Agent, South Carolina Law Enforcement Division  
Mr. R. Stewart, Chief, South Carolina Law Enforcement Division  
Mr. Herbert Walker, Deputy Director, State Board of Financial Institutions  
The Law Firm of Miles, Et. Al.

Wachovia: Please submit payment via Overnight to the address above upon receipt of this Law Suit correspondence. Otherwise, I will request that the U. S. District Court render Judgement by default of my demands.

# Quitclaim Deed

THIS QUITCLAIM DEED, executed this 1st day of November, 2005,  
by first party, Grantor, Wachovia Bank payable in full to Washington Mutual Home Loans  
whose post office address is 1100 Corporate Center Drive, Raleigh, NC 27607-5066  
to second party, Grantee, Ms. Tressa R. Glover, 00044438000, waMuHL  
whose post office address is Post Office Box 2194, Orangeburg, SC 29116

WITNESSETH, That the said first party, for good consideration and for the sum of one hundred  
and forty five thousand Dollars (\$ 145,000.00)  
paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quitclaim unto the  
said second party forever, all the right, title, interest and claim which the said first party has in and to the following described  
parcel of land, and improvements and appurtenances thereto in the County of Orangeburg,  
State of S. C. to wit:

All that certain piece, parcel, or lot with any improvements thereon,  
situate, lying and being in Orange Township, Consolidated School District  
5, and being set forth and shown as Lot 13 in Block A on plat of Creek  
Moor North, Phase II prepared for Slaughter Investments, Inc., by Donald  
J. Smith Jr., Inc., approved by Donald J. Smith, RLS dated 8-15-88,  
revised 6-23-90, and being recorded in the Office of the ROD for the  
County of Orangeburg, State of South Carolina, in Plat book 69L, at page  
139 and having the boundaries and measurements as will be more fully  
shown thereon, a little more or less.

This is the identical property conveyed to the grantor by Deed Hernaita  
Patel dated 12-31-99 and recorded in book 794 page 71 1-31-00.

Orangeburg County Tax Map Number: 0175-09-03003

**IN WITNESS WHEREOF**, The said first party has signed and sealed these presents the day and year first above written.  
Signed, sealed and delivered in presence of:

Signature of Witness: *Avian Renata Parker*

Print name of Witness: Avian Renata Parker

Signature of Witness: *Antoine Ryan Parker*

Print name of Witness: Antoine Ryan Parker

Signature of First Party: *[Signature]*

Print name of First Party: Wachovia Bank

Signature of Second Party: *Tressa R. Glover*

Print name of Second Party: Tressa R. Glover

Signature of Preparer *Tressa R. Glover*

Print Name of Preparer Tressa R. Glover

Post Office Box 2194  
Address of Preparer Orangeburg, South Carolina 29116

State of South Carolina  
County of Richland }

On DEC 2, 2005 before me, TRESSA GLOVER  
appeared RICHLAND COUNTY  
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are  
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized  
capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the  
person(s) acted, executed the instrument.

WITNESS my hand and official seal.

*Roy J. Truick*  
Signature of Notary  
Roy J. TRUICK

Affiant        Known ☒ Produced ID  
Type of ID LIC  
(Seal)

STATE OF SOUTH CAROLINA  
COUNTY OF ORANGEBURG

## JUDGMENT IN A CIVIL CASE

IN THE COURT OF COMMON PLEAS

CASE NO. 04-CP-38-0872

Wachovia Bank, National Association, a National  
Banking Association, as Trustee for Long Beach  
Mortgage Loan Trust 2002-2,  
PLAINTIFF(s)

vs

Tressa Glover a/k/a Tressa G. Glover f/k/a Tressa G.  
Parker f/k/a Tressa R. Glover-Parker and Shri Singh,  
DEFENDANT(S)CHECK ONE:

- ☐ **JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☒ **DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ☐ **ACTION DISMISSED** (CHECK REASON:) ☐ Rule 41(a), SCRPC (Vol. Nonsuit);  
☐ Rule 43(k), SCRPC (Settled); ☐ Other - \_\_\_\_\_
- ☐ **ACTION STRICKEN** (CHECK REASON:) ☐ Rule 40(j) SCRPC; ☐ Bankruptcy; ☐ Other - \_\_\_\_\_

IT IS ORDERED AND ADJUDGED: ☐ See attached order, ☐ Statement of Judgment by the Court:THE PROPERTY WHICH IS THE SUBJECT OF THIS ACTION BE SOLD AT PUBLIC SALE PURSUANT TO  
THE MASTER'S REPORT AND JUDGMENT OF FORECLOSURE AND SALE.Dated at Orangenburg, South Carolina, this 11 day of August, 2005

PRESIDING JUDGE/MASTER/SPECIAL REFEREE

This judgment was entered on the \_\_\_\_\_ day of \_\_\_\_\_, 2005, and a copy mailed first class this  
\_\_\_\_\_ day of \_\_\_\_\_, 2005 to attorneys of record or parties (when appearing pro se) as follows:Samuel C. Waters (SC Bar #5958)  
ATTORNEY FOR THE PLAINTIFF(s)

Clerk or Officer of the Court

Tressa Glover a/k/a Tressa G. Glover f/k/a Tressa G.  
Parker f/k/a Tressa R. Glover-Parker  
138 Longview Drive  
Orangenburg, SC 29115Shri Singh  
2233 Hillside Street  
Orangenburg, SC 29118Occupant  
138 Longview Drive  
Orangenburg, SC 29115

ATTEST: TRUE COPY

CLERK OF COURT  
ORANGEBURG COUNTY, SOUTH CAROLINA

05-935

~~LOCK-OUT DATE: TUESDAY, APRIL 11, 2006~~~~AT 12:00 AM~~

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

Wachovia Bank, National Association, a National  
Banking Association, as Trustee for Long Beach  
Mortgage Loan Trust 2002-2,

Plaintiff(s)

vs.

Tressa Glover a/k/a Tressa G. Glover f/k/a  
Tressa G. Parker f/k/a Tressa R. Glover-Parker  
and Shri Singh,

Defendant(s).

IN THE COURT OF COMMON PLEAS

CASE NO.: 04-CP-38-0872

06 01 38

WRIT OF ASSISTANCE

POST  
4-11-06  
CL 2:30 PMNull & Void as per  
Attorney Miles.

## TO THE SHERIFF OF ORANGEBURG COUNTY, SOUTH CAROLINA:

THIS matter is before me upon Petition of the Plaintiff who seeks an order directing the Sheriff to eject the Defendant(s) who still occupy and remain in possession of the subject premises as well as any and all tenants and other occupants who claim under them.

After reviewing the Petition, the Order of Foreclosure filed in this case and other matters which have been brought to my attention, I find and conclude that:

1. By order dated August 11, 2005, the Court reserved jurisdiction to issue a Writ of Assistance or otherwise decreed that in the event the successful bidder at the foreclosure sale is other than the Defendant(s) in possession that the County Sheriff remove the occupant(s) from the property and to place the successful bidder, or its assigns, in permanent peaceable possession of the subject property; or, further decreed that, if furnishings, fixtures, or other items are left at the subject property after the occupant(s) have been removed or have voluntarily vacated the premises, the Plaintiff, or its assigns, is authorized to consider the property as abandoned and remove the property to the public street or highway, or remove it by some other means.

2. The Plaintiff was the successful bidder at the foreclosure sale, has fully complied with the terms of its bid and has been issued, or is awaiting the issuance of, a deed to the premises.



3. One or more Defendant(s) or others occupying under the Defendant(s) still occupy and remain in possession of the subject property. Personal premises, apparently belonging to the Defendant(s) or other occupiers, remains at the premises which has the address of 138 Longview Drive, Orangeburg, SC 29115, in Orangeburg County.

NOW THEREFORE, it is

ORDERED that the Defendants shall vacate the subject property no later than [REDACTED] on [REDACTED] and you, finding the Defendants and any others still occupying the subject property after that date, shall forthwith, or as soon as practicable thereafter, by force if the same be necessary, seize the subject property, eject and remove from the subject property all Defendants who still occupy and remain in possession of the subject property as well as any and all tenants and other persons claiming under the said Defendant(s) who still occupy the property, together with all personal property located thereon and place the successful bidder or its assigns in full, quiet and peaceable possession of the subject property without delay, and keep the Plaintiff or its assigns in full, peaceful and quiet possession of the subject property without delay and thereafter make immediate return to the undersigned showing how this Order has been executed.

~~THIS COURT RETAINS JURISDICTION~~  
AND IT IS SO ORDERED.

Orangeburg, South Carolina  
March 8, 2005

S/ JAMES C. WILLIAMS JR.

James C. Williams, Jr.  
Presiding Judge



AO450 - Judgment in a Civil Case

UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
ORANGEBURG DIVISION

Tressa R. Glover Parker

*Plaintiff,*

vs.

**JUDGMENT IN A CIVIL CASE**

Case Number: 5:04-22938-JFA

Orangeburg Consolidated School District  
Five, Orangeburg County Tax Assessors  
Office, CitiFinancial Mortgage Co. Inc.,  
Rogers, Townsend, and Thomas, Wachovia,  
County of Orangeburg, South East Title  
Services Inc., Narborough, Hutto and Jackson,  
Ronnie Hutto, Caldwell Banker Realtors,  
Albemarle Corporation, Nancy Ford, John  
Cunningham, Tommy Brown, Russell  
Zimmerman, Mike Taylor, Pam Rijo, Charlie  
Spon, Brenda Goodwin, Jeffrey Mary Westford,  
Brenda Cunningham, Ron Ellis, Verneta P.  
Guess, Melvin Smoak, Charles Berry, John  
Rickenbacker, Virgil Jacobs, Megan Rivers,  
Chris A. Schuler, Tim Jennings, Taphnie  
Berry, Laviesha Frazier, Darren Smith, Wanda  
McMichael, Charmaine Berry, Bobby Rivers,  
Susan Yoakum, Greg Carson, Lt. Jerome  
Folder, Harry Mims, and Marcy Mims,

*Defendants.*

- [X] **Decision on the Record.** This action came before the court on the record, Honorable Joseph F. Anderson, Jr., United States District Judge, presiding. The issues have been reviewed and the Court having adopted Magistrate Judge Bristow Marchant's Report and Recommendation,

**IT IS ORDERED AND ADJUDGED** that the Plaintiff, Tressa R. Glover Parker,



shall take nothing of Defendant Citifinancial Mortgage Co., Inc. on the claim contesting the results of the state mortgage foreclosure action which is dismissed with prejudice.

**IT IS FURTHER ORDERED AND ADJUDGED** that the Plaintiff, Tressa R. Glover Parker, shall take nothing of the above named defendants and all remaining claims in this action are dismissed without prejudice.

LARRY W. PROPES, Clerk

s/Brian D. Shropshire

By \_\_\_\_\_  
Deputy Clerk

←  
Done  
11/33

# Quitclaim Deed

THIS QUITCLAIM DEED, executed this 1st day of November, 20 05,  
by first party, Grantor, Citifinancial Mortgage Company  
whose post office address is 1111 Coppel Lane, Irving, Texas PO Box 142199, 75014  
to second party, Grantee, Tressa R. Glover, Citi Accts, 2699748 and 20-0907  
whose post office address is Post Office Box 2194, Orangeburg, South Carolina 29116

WITNESSETH, That the said first party, for good consideration and for the sum of seventy seven thousand  
Dollars (\$ 77,000.00)  
paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quitclaim unto the  
said second party forever, all the right, title, interest and claim which the said first party has in and to the following described  
parcel of land, and improvements and appurtenances thereto in the County of Orangeburg  
State of S. C. to wit:

All that certain piece, parcel or lot of land, with any improvements  
thereon, situate, lying and being near the Town of Wolfton, Limestone  
Township, County of Orangeburg, State of South Carolina, being set forth  
and shown as Lot 1 in North Pines Estates on a plat prepared for Sandra  
K. Hill by Donald J. Smith, Jr., Inc. approved by Donald J. Smith, Jr.,  
RLS, dated July 8, 1988 and recorded in the office of the RMC for  
Orangeburg County in Plat Book 68L at Page 95 and being bounded and  
measuring as follows: On the Northeast by Lot 3 on said plat, 128.4  
feet; Southeast by a fifty (50) foot unpaved road, 188.93 feet; Southwest  
by U.S. Highway 178, 138.61 feet; and Northwest by Lot 2 on said plat,  
189.25 feet.

This is the same property conveyed to Tressa R. Parker by deed of Sandra  
L. Hill n-k-a Sandra L. Heckle dated November 1, 1993 and recorded in the  
office of the RMC for Orangeburg County on November 1, 1993 in Deed Book  
597 at Page 327.

Account Pay-Off 1st Mortgage with Citifinancial, Irving, Texas \$59,000.00  
Account Pay Off 2nd Mortgage with Citifinancial Mortgage, Orangeburg, SC  
\$14,000.00

IN WITNESS WHEREOF, The said first party has signed and sealed these presents the day and year first above written.  
Signed, sealed and delivered in presence of:

Signature of Witness: Avian Renata Parker

Print name of Witness: Avian Renata Parker

Signature of Witness: Antoine Ryan Parker

Print name of Witness: Antoine Ryan Parker

Signature of First Party: Robert W. Parker

Print name of First Party: Wachovia Bank

Signature of Second Party: Tressa R. Glover

Print name of Second Party: Tressa R. Glover

Signature of Preparer: Tressa R. Glover

Print Name of Preparer: Tressa R. Glover

Address of Preparer: Post Office Box 2194  
Orangeburg, South Carolina 29116

State of South Carolina  
County of Richland }

On Dec 2, 2005 before me, TRESSA GLOVER  
appeared Richland County  
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are  
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized  
capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the  
person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature of Notary: Roy J. Truick

Roy J. Truick

Affiant Known ☒ Produced iD  
Type of ID LIC  
(Seal)

Ms. Tressa R. Glover  
Post Office Box 2194  
138 Longview Drive  
North Creekmore Subdivision  
Orangeburg, South Carolina 29118

March 1, 2006

Mr. Joe Barbone, Litigations  
Citifinancial Mortgage  
1111 Coppel Lane  
Irvin, Texas

Dear Mr. Barbone:

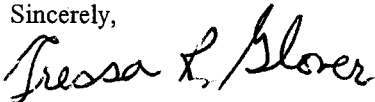
All of the necessary documentation regarding the mortgage fraud committed by Citifinancial Mortgage was submitted to you on November 1, 2005 at 5:56a.m., Priority Mail article number 0303 2460 000..... The signed Quit Claim Deed confirming that Citifinancial would satisfy the mortgages with Citifinancial was received on December 18, 2005. As of today, Satisfaction of Mortgages and Release of Liens have not yet been received.

Please provide prompt payment(s) in the amount(s) as follows:

- (1). Payment, Satisfaction of Mortgage, and Release of Lien for 1<sup>st</sup> Mortgage of \$59,000.00  
To: Citifinancial Mortgage for Tressa R. Glover, SSN 250-33-4656  
Irvin, Texas
- (2). Payment, Satisfaction of Mortgage, and Release of Lien for 2nd Mortgage of \$14,000.00  
To: Citifinancial Mortgage for Tressa R. Glover, SSN 250-33-4656  
Orangeburg, South Carolina
- (3) Payment of \$27,000.00 To: Ms. Tressa R. Glover, Punitive Damages and Fees  
Post Office Box 2194  
Orangeburg, South Carolina 29116

Thank you for your cooperation.

Sincerely,



Tressa R. Glover Hunter

Cc: The Honorable Magistrate Judge Joseph Anderson, United States District Court 05:CV 22938 17  
Mr. C. E. Hunter, Executive Administrator, US Internal Revenue Service, Criminal Investigative Division  
Mr. R. Bunch, Special Agent, US Dept. of Justice, US Federal Bureau of Investigations  
Mr. K. McDonald, Assistant U. S. Attorney, Office of the U. S. Attorney  
The Law Firm of Miles, Et. Al.  
Mr. K. McCrae, Agent, South Carolina Law Enforcement Division  
Mr. R. Stewart, Chief, South Carolina Law Enforcement Division  
Mr. Herbert Walker, Deputy Director, State Board of Financial Institutions

Citifinancial: Please Overnight the Satisfaction of Mortgages and Releases of Liens to Me within 24 hours of receipt of this Law Suit Correspondence. Otherwise, I will request that the U. S. District Court render Judgement by default of my demands.

STATE OF SOUTH CAROLINA  
COUNTY OF ORANGEBURG

CitiFinancial Mortgage Company, Inc., a New  
York corporation *aka* Associates Home Equity  
Services, Inc.,

Plaintiff(s),

vs.

Tressa Glover *aka* Tressa R. Glover *aka* Tressa  
G. Parker,

Defendant(s).

(RPL File No. 4008.03303)

IN THE COURT OF COMMON PLEAS  
1<sup>ST</sup> JUDICIAL CIRCUIT  
CASE NO.: 2005-CP-38-1433

NOTICE OF HEARING

A hearing has been scheduled in the above captioned matter before the Honorable James  
C. Williams, Jr., Judge of the First Judicial Circuit at the Orangeburg County Courthouse, 2<sup>nd</sup>  
Floor, Main Courtroom, 190 Gibson Street, Orangeburg, South Carolina ~~on April 25, 2006 at~~  
~~9:00AM.~~ You are invited to attend if you so desire.

April L. Lucas  
Paralegal to T. Lowndes Pope, Esq.  
Riley Pope & Laney, LLC  
Post Office Box 11412  
Columbia, SC 29211  
Tel: (803) 799-9993  
Attorney for the Plaintiff(s).

Dated: March 9, 2006

Null and Void  
per Attorney Miles.

Andrew Pope  
Dist 5  
Workus Corp.  
attorney